

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE SESSION AGENDA
SEPTEMBER 4, 2012
6:30PM**

Call to Order
Flag Salute; Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to accept agenda as presented.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #12-195 Certification of the 2011 Audit *
- #12-196 Approval of Oktoberfest Street Fair October 6, 2012, Rain Date October 7, 2012 *
- #12-197 Approval of Block Party on Colonial Parkway September 8, 2012, Rain Date September 9, 2012 *
- #12-198 Authorization of Execution of Deed of Historic Preservation Easement *
- #12-199 Bills List *
- #12-200 Capital Budget Amendment-Depew Street *
- #12-201 Endorsement Resolution-Historic Preservation Trust Fund Matching Grant for the Library-\$87,400 *
- #12-202 Authorization to Lease 2013 Ford Interceptor Utility Police Package from State-contracted Winner Ford-\$34,625 *

Public Portion-Consent Agenda

Non-Consent Agenda

- #12-176 Mike O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each (previously tabled)
- #12-189 Authorization of Execution of Bergen County ADA Cooperative Curb Ramp Construction and ADA Cooperative Engineering Design Grant Agreements (previously tabled)

ORDINANCES

Second Reading

#1445 Salary Ordinance-Amend and Supplement

#1446 Amendment of Chapter 36 Fire Department of the Borough of Dumont Code

#1447 Bond Ordinance-West Shore Avenue Walking Path/Gazebo-\$160,000

First Reading

#1448 Bond Ordinance-Depew Street Reconstruction-\$150,000

Motion to recess to Council Chambers

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

MAYOR'S REPORT

Adjournment

Agendas Subject to Revision